

FEBRUARY 20, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 20, 2019 PURSUANT TO PUBLISHED SCHEDULE.

This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman Huebel.

Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (District 2), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

February 6, 2019

APPROVAL OF COMMITTEE MINUTES

February 6, 2019

PUBLIC COMMENTS

Tara Roberson – MSU update on Health & Nutrition Programs

Gary Rapp, Prosecutor – Comments re: the importance of the Children's Assessment Center.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Closed Session – Pending Litigation.

Resolve to enter into closed session.

Resolve to go into open session.

Resolve to accept closed session minutes. Carried on a roll call: All ayes.

Resolve to follow recommendation of legal counsel – Carried on roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None. 019-014

Rebecca Yuncker – Northern Michigan Children’s Assessment Center. Enter into 2019 Professional Services Agreement with Northern Michigan Children’s Assessment Center. 019-015

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None

COMMITTEE REPORTS:

Commissioner Dutcher - Develop Iosco, EDC money stagnant. Meeting dates and times presented.

Commissioner McKulsky – NEMCSA meetings. MSU vacancy involved in interview process.

Commissioner O’Farrell – AVCMHS – Renewal National Accreditation.

Resolutions read by Chairman Huebel:

Appoint Jill Gould from Tawas City to the AuSable Valley Community Mental Health Board for the remainder of the vacant term – March 31, 2022. 019-016

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None.

Approve the 2018-2022 Parks and Recreation Commission Plan. 019-017

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None.

Authorize letting the parking lot project out for bids. 019-018

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None.

Approve the purchase of a desk for Friend of the Court. 019-019

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None.

Authorize the purchase of two Konica Minolta Bizhub copiers in the amount of \$2645.56 each. 019-020

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

Approve Statutory Finance minutes of the meeting held on February 6, 2019. 019-021

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

Approve Commissioner salaries and per diems through February 20, 2019. 019-022

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

MISCELLANEOUS:

None.

PUBLIC COMMENT:

None.

COMMUNICATIONS

Commissioner Dutcher – DEQ – PFAS Advisory Committee, EPA meeting.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:37 a.m. until 9:30 a.m. March 6, 2019.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman